IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MARYLAND (Northern Division)

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UNITED ST	TATES OF AMERIC	CA			
v.			Crim	Crim. No. JKB-22-146	
RON ELFEN	NBEIN,				
	Defendant.				
		VER	DICT FORM		
COUNT ON	E (Health Care Frau	d):			
Beneficiary	Date of Submission of Claim	Date of Service	Claim No.	Payor	Procedure Code; Amount Billed
A.H.	03/29/2021	03/25/2021	691021088249240	Medicare	CPT 99204 \$354.22
Indictment?		endant with re	gard to Count One of	f the Superse	ding
GUIL	TY YES	NO	OT GUILTY		
COUNT TW	O (Health Care Frau	ıd):			
Beneficiary	Date of Submission of Claim	Date of Service	Claim No.	Payor	Procedure Code; Amount Billed
W.R.	05/03/2021	04/23/2021	691021123406780	Medicare	CPT 99204 \$354.22
What is your sandictment?	verdict as to the Def	endant with re	gard to Count Two o	f the Superse	ding
	TY YES	NC	OT GUILTY		

COUNT THREE (Health Care Fraud):

Beneficiary	Date of Submission of Claim	Date of Service	Claim No.	Payor	Procedure Code; Amount Billed
D.M.	05/12/2021	05/10/2021	691021132127230	Medicare	CPT 99204 \$354.22

What is your verdict as to the Defendant with regard to Count Three of the Superseding Indictment?

GUILTY	YES
GUILIY	11/2

NOT GUILTY _____

COUNT FOUR (Health Care Fraud):

Beneficiary	Date of Submission of Claim	Date of Service	Claim No.	Payor	Procedure Code; Amount Billed
J.J.	03/05/2021	03/02/2021	372663924	CareFirst BCBS	CPT 99214 \$231.50

What is your verdict as to the Defendant with regard to Count Four of the Indictment?

CHILTY	YEC
GUILTY	16>

NOT GUILTY _____

COUNT FIVE (Health Care Fraud):

Beneficiary	Date of Submission of Claim	Date of Service	Claim No.	Payor	Procedure Code; Amount Billed
S.T.	04/28/2021	04/19/2021	327993824	CareFirst BCBS	CPT 99204 \$354.22

What is your verdict as to the Defendant with regard to Count Five of the Superseding Indictment?

CHILTY	YES
GUILTY	11/3

NOT GUILTY _____

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Filed 08/04/23

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Upon my oath, the foregoing constitutes the unanimous verdict of the jury.

Signed this 4th day of Avgust, 2023:

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